

## MINUTES OF A REGULAR MEETING

June 2, 2015

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Albert Foster, Aaron Weight, JR Bird, and Joe Burdick present. Gordon Snow has tendered his resignation from City Council as required by state law due to his son becoming the new City Manager. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included outgoing City Manager Justin Johnson and incoming City Manager Ryan Snow, City Recorder Carolyn Wilcken, City Engineer Chris Thomsen, Hal Huff, LeeNichole Maret, Beverly Hansen, Scott Wilson, Ted Mickelsen, Scott Hacking, Nick Slye, Jake Hill, Vince Reiley, and Aaron Averett present.

Opening prayer was given by Vaun Ryan.

### **MINUTES**

A motion was made by Councilman Aaron Weight to approve the minutes of the regular meeting of May 19, 2015, after revision. Motion was seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, JR Bird, and Joe Burdick. Motion was carried unanimously.

### **VICTORY PIPELINE STORAGE TANK DISCUSSION**

Scott Hacking of Utah Division of Water Quality came before Council to discuss the Victory Pipeline storage tank. The use of this tank will be dedicated to the use of Roosevelt City.

### **ZONE CHANGE REQUEST – R-1-20 TO R-R-1 NORTH OF NORTH COVE ROAD**

City Engineer and Zoning Director Chris Thomsen came before Council to request that property currently zoned as R-1-20 be changed to R-R-1 to allow for animals. This is in the Cottonwood Creek area which is a better use of the property. After discussion, a motion was made by Councilman Aaron Weight to approve having a public hearing on this zone change. Motion seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, JR Bird, and Joe Burdick. Motion was carried unanimously.

### **ZONE CHANGE REQUEST – R-1-10 TO PO-R TRIANGLE PARK AT 200 NORTH**

City Engineer and Zoning Director Chris Thomsen came before Council to request that property currently zoned as R-1-10 be changed to PO-R so the zoning is proper for the way the property is

being used. It is assumed that this change should have been made but was inadvertently missed. The property is located next to golf course at 200 North. After discussion, a motion was made by Councilman Albert Foster to approve having a public hearing on this zone change. Motion seconded by Councilman JR Bird. Those voting Aye were Albert Foster, Aaron Weight, JR Bird, and Joe Burdick. Motion was carried unanimously.

#### **PUBLIC HEARING - FY 2015-16 FINAL BUDGET**

Mayor Ryan stated that this is a public hearing on the FY 2015-16 Final Budget. City Manager Justin Johnson explained the various changes that have been made to the budget since it was last reviewed by Council. A motion was made by Councilman Aaron Weight to approve the FY 2015-16 Final Budget. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, JR Bird, and Joe Burdick. Motion carried unanimously.

#### **PUBLIC HEARING - FY 2014-15 BUDGET REOPENING**

Mayor Ryan stated that this is a public hearing on reopening of the FY 2014-15 Budget. City Manager Justin Johnson explained the various changes that have been made to this budget to be compliant with state law in balancing the budget. A motion was made by Councilman Albert Foster to approve the following purchase orders. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, JR Bird, and Joe Burdick. Motion carried unanimously.

#### **CONDITIONAL ACCEPTANCE – ROOSEVELT FIELDS PHASE 1 & 2, BRIGHTON FARMS PHASE 3, UINTAH SHADOWS PHASE 2**

Chris Thomsen explained the need for Council to authorize conditional acceptance letters be written to Titan Development for Roosevelt Fields Phase 1 & 2, Brighton Farms Phase 3, and Uintah Shadows Phase 2. After review, a motion was made by Councilman Aaron Weight to authorize issuing the conditional acceptance letters as requested. The letter will be dated May 22, 2015, and will begin the two year warranty period. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, JR Bird, and Joe Burdick. Motion was carried unanimously.

#### **SWIMMING POOL BID UPDATE**

Council reviewed a majority of the final bids that have been received on the swimming pool construction.

#### **CLOSED SESSION**

A motion was made by Councilman Albert Foster to go into a closed session to discuss personnel and litigation matters and then convene back into a regular city council meeting. Motion seconded

by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight JR Bird, and Joe Burdick. Motion was carried unanimously.

### **PURCHASE ORDERS**

A motion was made by Councilman Aaron Weight to approve the following purchase orders. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, JR Bird, and Joe Burdick. Motion carried unanimously.

66097	American Red Cross	\$ 650.00
68157	Cardwell Distributing, Inc.	1,186.85
	Cardwell Distributing, Inc.	746.75
68162	Flowtech P.C.S.	570.00
68163	Green Source, LLC	3,050.30
68203	Gall's LLC	508.77
66093	Hy-Ko Maintenance Products	796.19
67875	Mountainland Supply Co.	1,000.00
68160	Perry's Stump Removal	630.00
67783	Ross Equipment Company, Inc.	2,938.37
66199	S.E.I.	2,760.00
67873	SCI Automation, Inc.	3,142.26
67945	Truckvault, Inc.	1,743.94
68159	Nielson Construction	8,395.00
68007	J-U-B Engineers	501.54
67968	Staker & Parson Companies	652.00
67965	Mountainland Supply Co.	930.77
68188	Grand Junction Pipe & Supply	570.00
67492	Grizzly Excavating LLC	2,880.00
68253	SCI Automation Inc.	625.00
68089	Universal Athletic	1,758.00
68111	Chanshare Farms	800.00
68152	Mountainland Supply Co.	5,451.79
	Moon Lake Electric	14,803.20
	K & K Sanitation	62,364.88
	Questar Gas	1,220.87
	Joel D. Berrett, Attorney At Law	<u>1,300.00</u>
	<b>TOTAL</b>	<b><u>\$121,976.48</u></b>

**COUNCIL REPORTS**

JR Bird reported that the terms of a boundary agreement with Johnson Water has been determined and our city attorney needs to draw up an agreement to be signed by Johnson Water and Roosevelt City.

Joe Burdick reported on the airport road. Joe gave a report on the golf course watering concerns.

Aaron Weight reported on the Red Mud Run event.

Albert Foster expressed appreciation for all the help with the swimming pool ground breaking event today.

JR Bird was excused for the remainder of the meeting.

**SWIMMING POOL CHANGE ORDERS**

A motion was made by Councilman Joe Burdick that any change orders less than \$10,000 be approved by an individual elected official and any amount \$10,000 or greater will be brought to the entire council for approval. Motion seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, and Joe Burdick. Motion carried unanimously.

A motion was made by Councilman Joe Burdick to adjourn the meeting. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, and Joe Burdick. Motion carried unanimously.

Meeting adjourned at 8:30 p.m.

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Vaun D. Ryan, Mayor

ATTEST:

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Carolyn Wilcken, Recorder